

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
)
) ss.:
COUNTY OF NEW YORK)

ELENI MANNERS, being duly sworn, deposes and says:

1. I am employed as Noticing Manager by Epiq Bankruptcy Solutions, LLC, located at 757 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On October 26, 2011, I caused to be served the “Debtors’ Motion Pursuant to Section 362 of the Bankruptcy Code for an Order Modifying the Automatic Stay to Allow Advancement of Defense Expenses Under the 2007-2008 Directors and Officers Insurance Policies by the Excess Policy Insurers,” dated October 26, 2011 [Docket No. 21299], by causing true and correct copies to be:
 - a. delivered via electronic mail to those parties listed on the annexed Exhibit A,
 - b. delivered via facsimile to those parties listed on the annexed Exhibit B, and
 - c. enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit C.
3. All envelopes utilized in the service of the foregoing contained the following legend: “LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT”

/s/ *Eleni Manners*

Eleni Manners

Sworn to before me this
27th day of October, 2011

/s/ Panagiota Manatakis
Notary Public, State of New York
No. 01MA6221093
Qualified in Queens County
Commission Expires April 26, 201

EXHIBIT A

LBH Email Service List

aaaronson@dilworthlaw.com	ann.reynaud@shell.com
aalfonso@willkie.com	anthony_boccanfuso@aporter.com
abeaumont@fklaw.com	aoberry@bermanesq.com
abraunstein@riemerlaw.com	aostrow@beckerglynn.com
acaton@kramerlevin.com	apo@stevenslee.com
acker@chapman.com	aquale@sidley.com
adam.brezine@hro.com	araboy@cov.com
adarwin@nixonpeabody.com	arahl@reedsmit.com
Adiamond@DiamondMcCarthy.com	arheaume@riemerlaw.com
aeckstein@blankrome.com	arlbank@pbfcm.com
aentwistle@entwistle-law.com	arosenblatt@chadbourne.com
afriedman@irell.com	arthur.rosenberg@hklaw.com
agbanknewyork@ag.tn.gov	arwolf@wlrk.com
aglenn@kasowitz.com	aseuffert@lawpost-nyc.com
agold@herrick.com	ashaffer@mayerbrown.com
ahammer@freebornpeters.com	ashmead@sewkis.com
aisenberg@saul.com	asnow@ssbb.com
akantesaria@oppenheimerfunds.com	atrehan@mayerbrown.com
akolod@mosessinger.com	aunger@sidley.com
alum@ftportfolios.com	austin.bankruptcy@publicans.com
amarder@msek.com	avenes@whitecase.com
AMcMullen@BoultCummings.com	azylberberg@whitecase.com
amenard@tishmanspeyer.com	bankr@zuckerman.com
Andrew.Brozman@cliffordchance.com	bankruptcy@goodwin.com
andrew.lourie@kobrekim.com	bankruptcy@morrisoncohen.com
angelich.george@arentfox.com	bankruptcy@ntexas-attorneys.com

LBH Email Service List

bankruptcymatters@us.nomura.com	cbrotstein@bm.net
barbra.parlin@hklaw.com	ceskridge@susmangodfrey.com
bbisignani@postschell.com	cgoldstein@stcwlaw.com
bcarlson@co.sanmateo.ca.us	chammerman@paulweiss.com
bdk@schlamstone.com	chardman@klestadt.com
bguiney@pbwt.com	charles@filardi-law.com
bill.freeman@pillsburylaw.com	charles_malloy@aporter.com
bkmail@prommis.com	chipford@parkerpoe.com
bmanne@tuckerlaw.com	chris.donoho@lovells.com
bmerrill@susmangodfrey.com	christopher.schueller@bipc.com
BMiller@mofo.com	clarkb@sullcrom.com
boneill@kramerlevin.com	lynch@reedsmith.com
Brian.Corey@greentreecreditsolutions.com	cmontgomery@salans.com
brosenblum@jonesday.com	cohentr@sewakis.com
broy@rltlawfirm.com	colea@gtlaw.com
bstrickland@wtplaw.com	cousinss@gtlaw.com
btrust@mayerbrown.com	cp@stevenslee.com
bturk@tishmanspeyer.com	cpappas@dilworthlaw.com
bwolfe@sheppardmullin.com	craig.goldblatt@wilmerhale.com
bzabarauskas@crowell.com	crmomjian@attorneygeneral.gov
cahn@clm.com	cs@stevenslee.com
calbert@reitlerlaw.com	csalomon@beckerglynn.com
canelas@pursuitpartners.com	cschreiber@winston.com
carol.weinerlevy@bingham.com	cshore@whitecase.com
cbelisle@wfw.com	cshulman@sheppardmullin.com
cbelmonte@ssbb.com	ctatelbaum@adorno.com

LBH Email Service List

cwalsh@mayerbrown.com	deryck.palmer@cwt.com
cward@polsinelli.com	dfelder@orrick.com
cweber@ebg-law.com	dflanigan@polsinelli.com
cweiss@ingramllp.com	dgrimes@reedsmith.com
dallas.bankruptcy@publicans.com	dhayes@mcguirewoods.com
daniel.guyder@allenavery.com	dheffer@foley.com
dave.davis@isgria.com	diconzam@gtlaw.com
david.bennett@tklaw.com	djoseph@stradley.com
david.crichlow@pillsburylaw.com	dkleiner@velaw.com
david.heller@lw.com	dkozusko@willkie.com
david.seligman@kirkland.com	dlemay@chadbourne.com
davids@blbglaw.com	dlipke@vedderprice.com
davidwheeler@mvalaw.com	dludman@brownconnery.com
dbalog@intersil.com	dmcguire@winston.com
dbarber@bsblawyers.com	dmurray@jenner.com
dbaumstein@whitecase.com	dneier@winston.com
dbesikof@loeb.com	dodonnell@milbank.com
dcimo@gjb-law.com	dove.michelle@dorsey.com
dcoffino@cov.com	dowd.mary@arentfox.com
drapo@gibbonslaw.com	dpegno@dplaw.com
ddavis@paulweiss.com	draelson@fisherbrothers.com
ddrebsky@nixonpeabody.com	dravin@wolffsamson.com
ddunne@milbank.com	drose@pryorcashman.com
degermann@kramerlevin.com	drosenzweig@fulbright.com
deggert@freebornpeters.com	etrosner@goulstonstорrs.com
demetra.liggins@tklaw.com	etrosner@kasowitz.com

LBH Email Service List

dshaffer@wtplaw.com	etillinghast@sheppardmullin.com
dshemano@pwkllp.com	ezujkowski@emmetmarvin.com
dspelfogel@foley.com	ezweig@optonline.net
dtatge@ebglaw.com	fbp@ppgms.com
dwdykhause@pbwt.com	feldsteinh@sullcrom.com
dwildes@stroock.com	ffm@bostonbusinesslaw.com
dworkman@bakerlaw.com	fhymann@mayerbrown.com
easmith@venable.com	francois.janson@hklaw.com
echang@steinlubin.com	fsosnick@shearman.com
ecohen@russell.com	fyates@sonnenschein.com
efleck@milbank.com	gabriel.delvirginia@verizon.net
efriedman@fklaw.com	gbray@milbank.com
efriedman@friedumspring.com	george.davis@cwt.com
egeekie@schiffhardin.com	geraci@thalergerbler.com
eglas@mccarter.com	ggitomer@mkbattorneys.com
ehollander@whitecase.com	giddens@hugheshubbard.com
ekbergc@lanepowell.com	gkaden@goulstonstорrs.com
elevin@lowenstein.com	glenn.siegel@dechert.com
eli.mattioli@klgates.com	gmoss@riemerlaw.com
ellen.halstead@cwt.com	gravert@mwe.com
emerberg@mayerbrown.com	gspilsbury@jsslaw.com
eobrien@sbchlaw.com	guzzi@whitecase.com
erin.mautner@bingham.com	harrisjm@michigan.gov
eschaffer@reedsmith.com	harveystrickon@paulhastings.com
eschwartz@contrariancapital.com	hbeltzer@mayerbrown.com
esmith@dl.com	heim.steve@dorsey.com

LBH Email Service List

heiser@chapman.com	jbeiers@co.sanmateo.ca.us
hollace.cohen@troutmansanders.com	jbird@polsinelli.com
holsen@stroock.com	jbromley@cgsh.com
howard.hawkins@cwt.com	jcarberry@cl-law.com
hseife@chadbourne.com	jchristian@tobinlaw.com
hsnovikoff@wlrk.com	Jdrucker@coleschotz.com
icatto@mwe.com	jdyas@halperinlaw.net
igoldstein@dl.com	jean-david.barnea@usdoj.gov
ilevee@lowenstein.com	jeanites@whiteandwilliams.com
info2@normandyhill.com	jeannette.boot@wilmerhale.com
ira.herman@tklaw.com	jeff.wittig@coair.com
isgreen@hhlaw.com	jeffrey.sabin@bingham.com
israel.dahan@cwt.com	jeldredge@velaw.com
iva.uroic@dechert.com	jen.premisler@cliffordchance.com
jaclyn.genchi@kayescholer.com	jennifer.demarco@cliffordchance.com
jacobsonn@sec.gov	jennifer.gore@shell.com
james.mcclammy@dpw.com	jeremy.eiden@ag.state.mn.us
james.sprayregen@kirkland.com	jfalgowski@reedsmith.com
jamestecce@quinnmanuel.com	jflaxer@golenbock.com
jamie.nelson@dubaiic.com	jfox@joefoxlaw.com
jar@outtengolden.com	jfreeberg@wfw.com
jason.jurgens@cwt.com	jg5786@att.com
jay.hurst@oag.state.tx.us	jgenovese@gjb-law.com
jay@kleinsolomon.com	jguy@orrick.com
Jbecker@wilmingtontrust.com	jherzog@gklaw.com
jbeemer@entwistle-law.com	jhiggins@fdllaw.com

LBH Email Service List

jhorgan@phxa.com	joli@crlpc.com
jhuggett@margolisedelstein.com	jorbach@hahnhessen.com
jhuh@ffwplaw.com	Joseph.Cordaro@usdoj.gov
jim@atkinslawfirm.com	joshua.dorchak@bingham.com
jjjoyce@dresslerpeters.com	jowen769@yahoo.com
jjtancredi@daypitney.com	jowolf@law.nyc.gov
jjureller@klestadt.com	joy.mathias@dubaiic.com
jkehoe@btkmc.com	JPintarelli@mofo.com
jlamar@maynardcooper.com	jporter@entwistle-law.com
jlawlor@wmd-law.com	jprol@lowenstein.com
jlee@foley.com	jrabinowitz@rltlawfirm.com
jlevitin@cahill.com	jrsmith@hunton.com
jlipson@crockerkuno.com	jschwartz@hahnhessen.com
jliu@dl.com	jsheerin@mcguirewoods.com
jlovi@steptoe.com	jshickich@riddellwilliams.com
jlscott@reedsmith.com	jsmairo@pbnlaw.com
jmaddock@mcguirewoods.com	jstoll@mayerbrown.com
jmazermano@msek.com	jsullivan@mosessinger.com
jmcginley@wilmingtontrust.com	jtimko@shutts.com
jmelko@gardere.com	jtougas@mayerbrown.com
jmerva@fult.com	judy.morse@crowedunlevy.com
jmmurphy@stradley.com	jwallack@goulstonstorr.com
jmr@msf-law.com	jwang@sipc.org
jnm@mccallaraymer.com	jwcohen@daypitney.com
john.monaghan@hklaw.com	jweiss@gibsondunn.com
john.rapisardi@cwt.com	jwest@velaw.com

LBH Email Service List

jwh@njlawfirm.com	lawallf@pepperlaw.com
karen.wagner@dpw.com	lberkoff@morithhock.com
KDWBankruptcyDepartment@kelleydrye.com	Lee.Stremba@troutmansanders.com
keckhardt@hunton.com	lgranfield@cgsh.com
keith.simon@lw.com	lhandelsman@stroock.com
Ken.Coleman@allenoverv.com	linda.boyle@twtelecom.com
ken.higman@hp.com	lisa.ewart@wilmerhale.com
kerry.moynihan@hro.com	lisa.kraidi@allenoverv.com
kgwynne@reedsmith.com	LJKotler@duanemorris.com
kiplok@hugheshubbard.com	lmarinuzzi@mofo.com
kkelly@ebglaw.com	Lmay@coleschotz.com
kkolbig@mosessinger.com	lmcgowen@orrick.com
klyman@irell.com	lml@ppgms.com
kmayer@mccarter.com	lnashelsky@mofo.com
kobak@hugheshubbard.com	loizides@loizides.com
kor@orrick.com	lromansic@steptoe.com
kovskyd@pepperlaw.com	lscarcella@farrellfritz.com
kpiper@steptoe.com	lschweitzer@cgsh.com
kressk@pepperlaw.com	lthompson@whitecase.com
KReynolds@mklawnyc.com	lubell@hugheshubbard.com
krosen@lowenstein.com	lwhidden@salans.com
kuehn@bragarwexler.com	mabrams@willkie.com
kurt.mayr@bgllp.com	MAOFILING@CGSH.COM
lacyr@sullcrom.com	Marc.Chait@SC.com
Landon@StreusandLandon.com	margolin@hugheshubbard.com
lathompson@co.sanmateo.ca.us	mark.deveno@bingham.com

LBH Email Service List

mark.ellenberg@cwt.com	mharris@smsm.com
mark.houle@pillsburylaw.com	mhopkins@cov.com
mark.sherrill@sutherland.com	michael.frege@cms-hs.com
martin.davis@ots.treas.gov	michael.kelly@monarchlp.com
Marvin.Clements@ag.tn.gov	michael.kim@kobrekim.com
matt@willaw.com	michael.reilly@bingham.com
matthew.klepper@dlapiper.com	millee12@nationwide.com
maustin@orrick.com	miller@taftlaw.com
max.polonsky@skadden.com	mimi.m.wong@irs counsel.treas.gov
mbenner@tishmanspeyer.com	mitchell.ayer@tklaw.com
mberman@nixonpeabody.com	mjacobs@pryorcashman.com
mbienenstock@dl.com	mjedelman@vedderprice.com
mbossi@thompsoncoburn.com	MJR1@westchestergov.com
mcademartori@sheppardmullin.com	mkjaer@winston.com
mccombst@sullcrom.com	mlahaie@akingump.com
mcordone@stradley.com	MLandman@lcbf.com
mcto@debevoise.com	mlichtenstein@crowell.com
mdahlman@kayescholer.com	mlynch2@travelers.com
mdorval@stradley.com	mmendez@hunton.com
melorod@gtlaw.com	mmooney@deilylawfirm.com
meltzere@pepperlaw.com	mmorreale@us.mufg.jp
metkin@lowenstein.com	mneier@ibolaw.com
mfeldman@willkie.com	monica.lawless@brookfieldproperties.com
mgordon@briggs.com	mpage@kelleydrye.com
mgreger@allenmatkins.com	mparry@mosessinger.com
mh1@mccallaraymer.com	mprimoff@kayescholer.com

LBH Email Service List

mpucillo@bermanesq.com	paul.turner@sutherland.com
mrosenthal@gibsondunn.com	pbattista@gjb-law.com
mruetzel@whitecase.com	pbosswick@ssbb.com
mschimel@sju.edu	pdublin@akingump.com
mshiner@tuckerlaw.com	peisenberg@lockelord.com
msiegel@brownrudnick.com	peter.gilhuly@lw.com
msolow@kayescholer.com	peter.macdonald@wilmerhale.com
mspeiser@stroock.com	peter.simmons@friedfrank.com
mstamer@akingump.com	peter@bankrupt.com
mvenditto@reedsmith.com	pfeldman@oshr.com
mwarren@mtb.com	phayden@mcguirewoods.com
ncoco@mwe.com	pmaxcy@sonnenschein.com
neal.mann@oag.state.ny.us	ppascuzzi@ffwplaw.com
ned.schodek@shearman.com	ppatterson@stradley.com
neilberger@teamtogut.com	psp@njlawfirm.com
newyork@sec.gov	ptrostle@jenner.com
nfurman@scottwoodcapital.com	pwright@dl.com
Nherman@morganlewis.com	r.stahl@stahlzelloe.com
nissay_10259-0154@mhmjapan.com	raj.madan@bingham.com
nlepore@schnader.com	rajohnson@akingump.com
notice@bkcylaw.com	ramona.neal@hp.com
oipress@travelers.com	ranjit.mather@bnymellon.com
omeca.nedd@lovells.com	rbeacher@pryorcashman.com
otccorpactions@finra.org	rbyman@jenner.com
paronzon@milbank.com	rdaversa@orrick.com
patrick.oh@freshfields.com	relgidely@gjb-law.com

LBH Email Service List

rfleischer@pryorcashman.com	rreid@sheppardmullin.com
rfrankel@orrick.com	rrigolosi@smsm.com
rfriedman@silvermanacampora.com	rroupinian@outtengolden.com
rgmason@wlrk.com	rrussell@andrewskurth.com
rgraham@whitecase.com	rterenzi@stcwlaw.com
rhett.campbell@tklaw.com	RTrust@cravath.com
richard.lear@hklaw.com	russj4478@aol.com
richard.levy@lw.com	rwasserman@cftc.gov
richard.tisdale@friedfrank.com	rwyon@orrick.com
richard@rwmaplc.com	s.minehan@aozorabank.co.jp
ritkin@steptoe.com	sabin.willett@bingham.com
RJones@BoultCummings.com	sabramowitz@velaw.com
rleek@HodgsonRuss.com	sagolden@hhlaw.com
RLevin@cravath.com	sagrawal@susmangodfrey.com
rmatzat@hahnhessen.com	Sally.Henry@skadden.com
rnetzer@willkie.com	sandyscafaria@eaton.com
robert.bailey@bnymellon.com	Sara.Tapinekis@cliffordchance.com
robert.dombroff@bingham.com	scargill@lowenstein.com
robert.henoch@kobrekim.com	schannej@pepperlaw.com
robert.malone@dbr.com	Schepis@pursuitpartners.com
Robert.yalen@usdoj.gov	schnabel.eric@dorsey.com
robertdakis@quinnemanuel.com	schristianson@buchalter.com
Robin.Keller@Lovells.com	schwartzmatthew@sullcrom.com
roger@rnagioff.com	scottshelley@quinnemanuel.com
ronald.silverman@bingham.com	scousins@armstrongteasdale.com
rqureshi@reedsmith.com	sdnyecf@dor.mo.gov

LBH Email Service List

sehlers@armstrongteasdale.com	sskelly@teamtogut.com
seichel@crowell.com	steele@lowenstein.com
sfelderstein@ffwplaw.com	stephen.cowan@dlapiper.com
sfineman@lchb.com	steve.ginther@dor.mo.gov
sfox@mcguirewoods.com	steven.troyer@commerzbank.com
sgordon@cahill.com	steven.wilamowsky@bingham.com
sgubner@ebg-law.com	Streusand@StreusandLandon.com
shannon.nagle@friedfrank.com	susan.schultz@newedgegroup.com
sharbeck@sipc.org	susheelkirpalani@quinnmanuel.com
shari.leventhal@ny.frb.org	swolowitz@mayerbrown.com
shgross5@yahoo.com	szuch@wiggin.com
sidorsky@butzel.com	tannweiler@greerherz.com
slerner@ssd.com	tarbit@cftc.gov
slevine@brownrudnick.com	tbrock@ssbb.com
SLoden@DiamondMcCarthy.com	tdewey@dplaw.com
smayerson@ssd.com	tduffy@andersonkill.com
smillman@stroock.com	teresa.oxford@invescoaim.com
smulligan@bsblawyers.com	TGoren@mofo.com
snewman@katskykorins.com	thaler@thalergerbler.com
sory@fdlaw.com	thomas.califano@dlapiper.com
spiotto@chapman.com	thomas.ogden@dpw.com
splatzer@platzerlaw.com	Thomas_Noguerola@calpers.ca.gov
squigley@lowenstein.com	timothy.brink@dlapiper.com
SRee@lcbf.com	timothy.palmer@bipc.com
sselbst@herrick.com	tjfreedman@pbnlaw.com
sshimshak@paulweiss.com	tkarcher@dl.com

LBH Email Service List

tkiriakos@mayerbrown.com	woconnor@crowell.com
tlauria@whitecase.com	wsilverm@oshr.com
tmacwright@whitecase.com	wswearingen@llf-law.com
tmayer@kramerlevin.com	wtaylor@mccarter.com
tnixon@gklaw.com	wweintraub@fklaw.com
toby.r.rosenberg@irs counsel.treas.gov	wzoberman@bermanesq.com
tony.davis@bakerbotts.com	yamashiro@sumitomotrust.co.jp
tslome@msek.com	YUwatoko@mofo.com
ttracy@crockerkuno.com	
twheeler@lowenstein.com	<u>Additional Parties:</u>
ukreppel@whitecase.com	alicia.santocki@wilsonelser.com
vdagostino@lowenstein.com	apavlis@fdh.com
Villa@StreusandLandon.com	auerbach@mjaesq.com
vmilione@nixonpeabody.com	awasserman@dechert.com
vrubinstein@loeb.com	davew@rgrdlaw.com
walter.stuart@freshfields.com	elevine@eisemanlevine.com
wanda.goodloe@cbre.com	Israel.David@friedfrank.com
WBallaine@lcbf.com	mdavidson@proskauer.com
wbenzija@halperinlaw.net	mmcgarry@stblaw.com
wcurchack@loeb.com	Patricia.Hynes@allenover.com
wfoster@milbank.com	rnovack@bressler.com
william.m.goldman@dlapiper.com	tome@rgrdlaw.com
wiltenburg@hugheshubbard.com	Tsnyder@krebsbach.com
wisotska@pepperlaw.com	
wk@pwlawyers.com	
wmckenna@foley.com	

EXHIBIT B

Name

OFFICE OF US TTEE: TH DAVIS E GASPARINI A SCHWARTZ

Fax

(212) 668-2255

<u>Name</u>	<u>Fax</u>
Adam Wasserman	(212) 698-3599
Alfred U. Pavlis	(203) 325-5001
Alicia S. Santocki	(914) 323-7001
Eric B. Levine	(212) 355-4608
Israel David	(212) 859-4000
M. J. Barry and C. Casavant	(212) 269-3559
Mark E. Davidson	(212) 969-2900
Martin J. Auerbach	(646) 304-0175
Mary E. McGarry	(212) 455-2502
Patricia M. Hynes	(212) 610-6399
Robert Novack	(973) 514-1660
T. E. Elger and D.C. Walton	(619) 231-7423
Theodore R. Snyder	(212) 825-9828

EXHIBIT C

OFFICE OF THE US TRUSTEE
TRACY HOPE DAVIS, ESQ.
ELISABETTA G. GASPARINI, ESQ.
ANDREA B. SCHWARTZ, ESQ.
33 WHITEHALL STREET, 21ST FLOOR
NEW YORK, NY 10004

INTERNAL REVENUE SERVICE
SPECIAL PROCEDURES BRANCH
ATTN: DISTRICT DIRECTOR
290 BROADWAY
NEW YORK, NY 10007

MARY JO BARRY, ESQ &
CATHERINE CASAVANT, ESQ
TWO WORLD FINANCIAL CENTER
NEW YORK, NY 10281